

The Regular Meeting of the Town of Rockland was held on May 7, 2015 at 7:00 PM in the Town Hall, Main Street, Livingston Manor, New York with the following members:

PRESENT:	SUPERVISOR	ROBERT EGGLETON
	COUNCILPERSON	GLEN CARLSON
	COUNCILPERSON	PETE DEVANTIER
	COUNCILPERSON	JOANN RYDER
ABSENT:	COUNCILPERSON	EDWIN EDWARDS

OTHERS PRESENT: Judy Newman, Town Clerk, Theodore Hartling, Highway Superintendent, Glenn Gabbard, Code Enforcement Officer, Robert Wolcott, Water and Sewer Superintendent and several members of the public:

Supervisor Eggleton called the meeting to order with the pledge to the flag.

APPROVAL OF MINUTES

On a motion of Mr. Devantier, seconded by Ms. Ryder and carried, the minutes of April 16, 2015 were approved as presented.

CORRESPONDENCE

- Sullivan Public Library Legislative Brunch May 21st @ 11 a.m.
- Catskill Hudson Bank closing its Youngsville branch
- NYS Retirement newsletter
- Sullivan County Historical Society newsletter
- Roscoe Beer Company Grand Opening May 8th @ 2 p.m.

Presentation by Energy in the Bank

Were not present.

OLD BUSINESS

2015 Moving Bid- We received two letters from bidders (Rampe & Niforatos) declining said bid. This leaves the bid from Landscape by Design, providing they have the proper insurance.

ACCEPT MOWING BID - LANDSCAPE BY DESIGN

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to accept the mowing bid from Landscape by Design in the amount of \$15,850, providing they have the proper insurance.

Letter from Coco Cola on grant funding request for the Little Beaverkill Stream restoration was received.. They no longer accept requests for community support by email or by written letter. To ensure our request for funding is received in a timely manner, we must go to their online application and apply for funding there.

NEW BUSINESS

Hire Dillon Caldiero to mow Orchard Street Cemetery providing he has the proper insurance. There were no objections from the Board.

Municipal Clean up information was received from the County and documents must be submitted to them in a timely manner to participate. Supervisor Eggleton suggested holding a clean up for half the Town this year and the other half next year. There was discussion. The Board also addressed the allotment of tonnage allocated to towns. Supervisor Eggleton will look into how the county calculates the amount each town receives. Some of the smaller towns receive more of an allotment than the Town of Rockland. He will also check on what the county would charge for hauling the containers, if we decide to hold a clean up.

Street Light at Miller Heights On a motion of Mr. Devantier, seconded by Mr. Carlson, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to accept the street light on the corner of Miller Heights Road to be included in the Roscoe-Rockland Light District.

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Water Use at Hemlock Ridge Apartments for demolition of buildings was questioned by a resident to Councilperson Carlson. Bob Wolcott, Water and Sewer Superintendent advised that in the past construction companies have used water. They were charged a flat rate based on their expected use. (Rate charge is higher than district user rate) The cost of a meter would cost the district approximately \$1900 and it would may be used one or two times a year. The consensus of the Board is to continue as in the past.

Tax Collector fees final report was received by Judy Newman, Town Clerk/Collector. The amount received was in excess of \$15,000 consisting of penalties, bad check fees, bank interest and \$2 fee on return to the County.

Water/Sewer Weekend Duty Schedule was received.

Town Clerk Monthly Report was received.

Adopt-A-Road application was received from Valarie Taggart for a portion of Dahlia Road. On a motion of Mr. Carlson, seconded by Mr. Devantier and carried, to approve Valarie Taggart's Adopt-a-road application for a section of Dahlia Road, Livingston Manor.

Adopt-A-Road application was received from Kevin Hoag for a portion of Creamery Road. On a motion of Mr. Devantier, seconded by Ms. Ryder and carried, to approve Kevin Hoag's Adopt-a-road application for a section of Creamery Road, Livingston Manor.

DEPARTMENT HEADS

Ted Hartling, Highway Superintendent reported that he needs to make a change to the 284 Highway Law Agreement. On a motion of Mr. Carlson, seconded by Ms. Ryder and carried, to make a addition to the 284 Highway Law Agreement by paving 2 miles of Back Shandelee Road and cutting back on sealing.

RESOLUTION - RE-BID HIGHWAY GARAGE & OFFICE

On a motion of Mr. Carlson, seconded by Mr. Devantier, the following resolution was ADOTED - VOTE - AYES 4, NAYS 0 - RESOLVED - to approving rebidding construction of a Highway Garage and Office with the bid opening set for Friday, May 29th @ 11 AM.

HIRE NEW MECHANIC

Ted advised that he is waiting on the physical results upon hiring Ward Meyer for the mechanics position. Roy Lackey, current mechanic will be moved to HMEO. If for some reason Mr. Meyer's doesn't work out, Roy will go back to the mechanic position.

Ted is also looking into the proposed purchase of a Verizon GPS system for accountability of where trucks are at.

Bob Wolcott, Water and Sewer Superintendent gave his report. They are cleaning up lawns, mowing the field, and checking for leaks in the Roscoe-Rockland Water District. A few small leaks were located.

The Delaware River Basin Commission (DRBC) are more stringent on the requirements of the design of the new system for the Livingston Manor Sewer Construction Project, which will increase the overall cost.

Glenn Gabbard, Code Enforcement Officer reported that the demolition of Hemlock Ridge Apartments continues.

Glenn presented the Board with suggested fee schedule base on other towns in Sullivan County with similar demographics. Supervisor Eggleton will meet with Glenn to review the proposed building permit fee schedule.

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EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Mr. Devantier and carried, this Board moved into executive session, Supervisor Eggleton asked Glenn and Ted to stay. Time: 8:10 P.M.

CLOSE EXECUTIVE SESSION

On a motion of Mr. Carlson, seconded by Ms. Devantier and carried, the executive session was closed and the Board returned to the regular meeting. Time: 8:33 P.M.

APPROVAL OF BILLS

On a motion of Mr. Carlson, seconded by Ms. Ryder, the following resolution was ADOPTED - VOTE - AYES 4, NAYS 0 (Mr. Devantier approved all bills with the exception of #140 for the Highway, #58 for Liv. Manor Sewer and #158 General) - RESOLVED - that the bills be paid on Abstract #9 dated May 7, 2015 in the following amounts:

GENERAL FUND	Vouchers #143 to 166	\$ 24,424.95
LIV. MANOR SEWER	Vouchers#54 to 61	\$ 3,785.28
LIV. MANOR WATER	Vouchers#56 to 63	\$ 2,914.62
ROSCOE-ROCKLAND WATER	Vouchers#46 to 53	\$ 1,320.64
ROSCOE SEWER	Vouchers #48 to 55	\$ 3,193.38
HIGHWAY	Vouchers #130 to 145	\$ 76,433.66
ROSCOE-ROCKLAND LIGHT	Vouchers# 15 to 16	\$ 1,089.31
LIVINGSTON MANOR LIGHT	Vouchers#9 to 10	\$ 1,418.86
HAZEL PARK LIGHT	Voucher#9	\$ 38.84
LIV MANOR CONSTRUCTION	Voucher #2	\$ 10,988.53

PUBLIC COMMENT

None

ADJOURNMENT

On a motion by Mr. Carlson, seconded by Mr. Devantier, the Town Board does hereby adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Judy Newman, Town Clerk

